

President Rockwell called the meeting to order at 3:55 p.m. on September 27, 2017 in Room 331 of Cobo Center in Detroit, Michigan.

Commissioners present:

Danielle Mason Anderson
David C. Anderson
Dennis M. Barnes, Vice President
Robert J. Buchanan, Secretary
Aaron V. Burrell
Hon. Clinton Canady III
B.D. "Chris" Christenson
Richard L. Cunningham
Syeda F. Davidson
Hon. Maureen M. McGinnis
Shenique A. Moss
Hon. David A. Perkins
Daniel D. Quick
Victoria A. Radke
Hon. Michael J. Riordan

Shauna L. Dunnings
Andrew F. Fink III
Robert C. Gardella
Jennifer M. Grieco, President-Elect
Krista L. Haroutunian
Kara R. Hart-Negrich
James W. Heath
E. Thomas McCarthy Jr.
Joseph P. McGill
Donald G. Rockwell, President
Brian D. Shekell
Gregory L. Ulrich
Dana M. Warnez, Treasurer
Erane C. Washington

Commissioners absent and excused:

Joseph J. Baumann
Edward L. Haroutunian

Michael S. Hohausen
Jules B. Olsman

State Bar Staff present:

Janet Welch, Executive Director
Marge Bossenbery, Executive Coordinator
Gregory Conyers, Director, Diversity
Candace Crowley, Assistant Executive Director and Director, External Development
Peter Cunningham, Assistant Executive Director and Director, Governmental Relations
Darin Day, Director, Outreach and Constituent Development
Cliff Flood, General Counsel
Danon Goodrum-Garland, Director, Professional Services Division
Kathryn Hennessey, Public Policy Counsel
James Horsch, Director, Finance and Administration Division
Nkrumah Johnson-Wynn, Assistant General Counsel
Robert Mathis, Pro Bono Service Counsel
Samantha Meinke, Communication Manager
Jeanette Socia, Human Resources Manager
Alecia Ruswinckel Assistant Counsel, Professional Standards Division
Anne Vrooman, Director, Research and Development

Guests

David Watson, Executive Director, Institute for Continuing Legal Education
Jeff Kirkey, Institute for Continuing Education

President's Report

Welcome

Mr. Rockwell welcomed the members of the 2017 – 2018 SBM Board of Commissioners, introduced the newly elected members of the Board, and administered the oath of office to the Commissioners.

Appointment of the Executive Committee

A motion was offered and supported for Mr. Rockwell to appoint an Executive Committee. The motion was approved.

Appointment of the Commissioner Committees

A list of Mr. Rockwell's appointments to the Commissioner Committees was distributed.

Signature Authorizations

A motion was offered and supported to allow all officers of the State Bar of Michigan and all Lansing-based Commissioners authority to provide a second signature for checks that are written for amounts greater than \$15,000. The motion was approved.

Pictorial Directory Information

The Board members were asked to complete the pictorial directory information form and return it to Ms. Bossenbery.

Dates for the 2017-2018 Board and Representative Assembly Meetings

A list of the dates for the 2017-2018 Board and Representative Assembly meetings was distributed.

Adjournment

The meeting was adjourned at 4:10 p.m.